

PORTSMOUTH TOWN COUNCIL MEETING

October 11, 2011

Agenda

6:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

EXECUTIVE SESSIION

RIGL 42-46-5 (a) (2) Litigation, Wastewater

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

- 1. Thank you from Miss RI Teen 2012 Contestant M. Eaken**
- 2. Thank you for Exhibiting at the Rhode Island “We A.R.Mollis Mean Business Expo”/Secretary of State**

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

PRESIDENT’S EXECUTIVE SUMMARY

MINUTES – TCM 9/19/11 & Exec.; TCM 9/26/11; TCM 10/3/11 & Exec.

BILLS

TOWN ADMINISTRATOR’S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Request for Appointments**
 - a. Open Space Committee (1)**
 - b. Melville Park Committee (1)**
 - c. Tree Commission (1)**
- 2. Resignation, Charter Review Committee G.Gump**
- 3. Request Removal of Inactive Member**
 - a. Open Space Committee K.Menezes**

OLD BUSINESS

- 1. Request to Advertise Fireworks Ordinance D.D’Andrea/
D.Dolce**
- 2. Request to Advertise State Transportation R.Gilstein
Improvement Program 2013-16**

TCM 10/11/11 Agenda

OLD BUSINESS (continued)

- 3. Request to Advertise Amended Petition to Rezone V.Mesolella
Plat 38, Lot 1 from Light Industrial (LI) and Residential
(R20) to Commercial (C1) and Plat 38, Lot 1C from
Residential (R1) to Commercial (C1)/CVDD II, LLC**
- 4. Forum on Island Park Landfill Cap D.Dolce**
- 5. Request a Legislative Update on DEM's Responses K.Hamilton
Concerning the Island Park Landfill**
- 6. Request for Support in Opposition to the proposed S.Sette/
implementation of tolls on Interstate Route 95 between J.Staven
the towns of Richmond and Hopkinton/Town
of Richmond (fr. 9/26/11)**
- 7. Request Resolution Support to request the General N.F.Binns/
Assembly adopt funding mechanisms which would allow J.Staven
RIPTA to provide statewide service which is sustainable and
not solely dependent upon revenue from the motor fuel tax/
Town of Burrillville (fr. 9//26/11)**
- 8. Request Resolution Support in requesting the General K. Silvia/
Assembly Repeal the tax on certain tours and tour J.Staven
operators within the state/City of Newport (fr. 9/26/11)**
- 9. Request Discussion/Action on Discontinuing the Yard J.Staven
Waste/Recycling Guard at the Transfer Station**
- 10. Request to Award a Contract Extension for**

Maintenance D.Faucher

Services for the Wind Turbine Generator (WTG) (fr. 9/26/11)

11. Request to Use Fund Balance to Resolve FY 2010-11

Budget D.Faucher

Deficit and Refrain from Amending Future Fiscal Year

Budgets After June 30th

NEW BUSINESS

1. Status Report and Future Plans for the Glen Manor House R.Wimpress

2. Town of Portsmouth Outstanding Lawsuits D.Gleason

3. Upcoming Year Budget Preparations D.Dolce

4. Post Disaster Report D.Dolce

**5. Review of Annual Investment and Pension Trust Fund D.Faucher
Report and Request to Approve Investment Policy**

**6. Request for Permission to Locate and Maintain Poles, C.Montalto
Wires and Fixtures, SO pole: Pearl Street/National Grid**

**7. Request Approval of Tax Vouchers # 20111011 01 through D.Dolce
#20111011 06**

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CORRESPONDENCE

FUTURE MEETINGS

Oct. 24 – 7:00 p.m. – Town Council Meeting, HEARING: Annual License Renewals

EXECUTIVE SESSION

RIGL 42-46-5 (a) (5) Acquisition of Real Property for Public Purposes

RIGL 42-46-5 (a) (2) Litigation, Freedom Holding, LLC

ADJOURN